

ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted			103187209	10-300284
			103187209	10-300284
			103187209	10-300284
			103187209	10-300284
			103187209	10-300284
			103187209	10-300284
			103187209	10-300284
			103187209	10-300284
			103192258	433005
			103192274	433038
			103192282	10-300342
			103192290	430917
			103206892	437746
			103206900	10-300429
			103206918	10-300414
			103206934	437742
			103206942	431744
			103208419	447858
			103208435	447854
			103210886	10-300312
			103210894	448794
			103210910	448783
			103210928	10-300412
			103210985	448770
			103221016	457324
			103221032	457691
			103223509	460165
			103223517	460168

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CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
Bloodworth		Current Investigation	04/20/10	Redacted
Bloodworth		Current Investigation	04/20/10	
Bloodworth		Current Investigation	04/20/10	
Bloodworth		Current Investigation	04/20/10	
Bloodworth		Current Investigation	04/20/10	
Bloodworth		Current Investigation	04/20/10	
Bloodworth		Current Investigation	04/20/10	
Guenthner	10/15/10	No Violation Found	04/27/10	
Miranda	09/26/11	Judgement	04/27/10	
Bowlin	11/22/10	Administratively Closed		
R. Wilson	05/25/11	No Further Action - Insufficient Evidence	04/15/10	
Santiago	05/16/11	Case handled by DA's Office - No OAG	05/21/10	
Miranda	03/22/11	No Further Action		
R. Wilson	11/22/10	Completed Investigation Referred back to Williamson County DA 10/22/10 - No further Action		
Valdez	02/09/11	Insufficient Evidence	05/21/10	
Guenthner	04/13/11	No Violation Found	04/19/10	
R. Wilson	11/22/10	No Violation Found	07/19/10	
Villarreal	03/08/11	Insufficient Evidence	07/19/10	
Sierra	11/22/10	Insufficient Evidence	07/19/10	
Miranda		Referred to Jonathan White 11/3/11	07/21/10	
Miranda		Current Investigation	07/21/10	
Santiago	04/11/11	Insufficient Evidence	07/19/10	
Bloodworth	10/14/10	Administratively Closed	07/19/10	
Guajardo		Current Investigation		
Bowlin	04/13/12	No Billed		
Guenthner	04/04/11	No Violation Found	10/21/10	
Sierra	10/25/11	Insufficient Evidence		

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POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Aggravated Perjury	2010 Primary Election	Primary
	Illegal Voting	2010 Primary Election	Primary
	Illegal Voting	2010 Primary Election	Primary
	Illegal Voting	2010 Primary Election	Primary
	Illegal Voting	2010 Primary Election	Primary
	Illegal Voting	2010 Primary Election	Primary
	Illegal Voting	2010 Primary Election	Primary
	Criminal Conduct	2010 Primary Election	Primary
	Criminal Conduct	2010 Primary Election	primary
	Fraud	2010 Primary Election	primary
	Criminal Conduct	2006 and 2008 Starr Co Primary	Primary
	Criminal Conduct	2009 Gonzales General Election	General
	Illegal Voting	2010 Municipal Elections	Municipal
	Illegal Voting	2010 Williamson Primary	Primary
	Illegal Voting, Signing Application by Witness-Assisting Applicant, Providing False Information on Application	2010 Primary Election	Primary
	Unlawfully Influencing voters, Electioneering, Unlawful Assistance, Improper Influence	2010 Primary Election	Primary
	Criminal Conduct	2010 Hardin Republican Primary	Primary
	Criminal Conduct	2010 Special Election - Ballinger Hospital	Special
	Tampering with Governmental Records/Electioneering	2010 Primary Election (Runoff)	Primary
	Coercion of a public servant, Unlawful Assistance, Unlawfully Acceptin or refusing Voters, Obstructing Watcher	2010 Municipal Elections	Municipal
	Possession of Mail in Ballots under certain circumstances, unlawful assistance, Providing false information, forgery	2010 Primary Election	Primary
	Illegal Voting	2010 Municipal Elections	Municipal
	Illegal Voting	2010 Ranger Municipal Elections	Municipal
	Unlawfully Accepting Corporate Campaign Donations	2012 Primary Elections	Primary
	Bribery and Coercion	2010 Primary Elections	Primary
	Bribery and Coercion	2010 Municipal Elections	Municipal

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[illegible]

TA\_001651

TX 00269040

[illegible]

TA\_001652

TX\_00269041

[illegible]

TA\_001653

TX\_00269042

ATTORNEY
Jonathan White
Jonathan White
Jonathan White
Jonathan White
Jonathan White
Jonathan White
Jonathan White
Jonathan White
J White

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TX\_00269043

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
10/01/10	Wilson	Election Violation	2010 FLORESV	Redacted
10/01/10	Caldwell	Election Violation	2010 MUSTANG	
10/21/10	Reeves	Election Violation	BAEZA, ANITA	
11/22/10	Bexar	Election Violation	SAISD 2010	
12/02/10	Maverick	Election Violation	2010MAVERICK	
12/02/10	Hidalgo	Election Violation	2010 LAJOYA	
01/13/11	Hidalgo	Election Violation	2010 GEN HID	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Montgomery	Election Violation	2010 WRUD	
01/13/11	Hidalgo	Election Violation	Hidalgo 2010	
01/13/11	Brazos	Election Violation	2010 Bryan Gen	
02/25/11	Cherokee	Election Violation	2010 CHEROKE	
03/30/11	Multiple	Election Violation	HIGH PLAINS	
03/30/11	Brooks	Election Violation	BROOKS 2010	
05/10/11	Hidalgo	Election Violation	WESLACO 2011	
05/10/11	Medina	Election Violation	KOCH, BRODIE	
05/10/11	Bowie	Election Violation	2010 BOWIE G	
05/10/11	Brown	Election Violation	2010 BROWN G	
09/28/11	Refugio	Election Violation	Bayside 2010	
10/25/11	Dallas	Election Violation	2011 Rowlett	
10/25/11	Hidalgo	Election Violation	A Trujillo	
01/27/12	Wichita	Election Violation	Wichita Water	
02/01/12	Kendall	Election Violation	Auxier, Al	
02/21/12	San Patricio	Election Violation	2012 Taft	
03/19/12	Cooke	Election Violation	NCTC 2011	

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ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted			103223558	460163
			103223566	460167
			103227146	418773
			103232880	10-300897
			103235057	10-301009
			103235065	472674
			113241533	10-301108
			113241541	10-301176
			113241541	10-301176
			113241541	10-301176
			113241541	10-301176
			113241541	10-301176
			113241541	10-301176
			113241541	10-301176
			113241541	10-301176
			113241558	10-301109
			113241764	10-301110
			113249395	10-301107
			113255418	495284
			113255467	490274
			113263040	504148
			113263081	503217
			113263123	508630
			113263156	508549
			113290571	532719
			113295794	545340
			113295802	11-301086
			123310393	554221
			123310971	561605
			123314593	564395
			123320145	570445

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CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
R. Wilson		Current Investigation	10/20/10	Redacted
Bloodworth	03/22/11	Insufficient Evidence	09/21/10	
Bloodworth	01/12/11	No Violation Found		
Guevara	09/26/11	Insufficient Evidence	10/14/10	
Martinez		Current Investigation	11/09/10	
Ramos		Current Investigation		
Villarreal	07/26/11	Insufficient Evidence	12/07/10	
Bowlin		Case Referred to J White 7/19/11	12/20/10	
Bowlin		Case Referred to J White 7/19/11	12/20/10	
Bowlin		Case Referred to J White 7/19/11	12/20/10	
Bowlin		Case Referred to J White 7/19/11	12/20/10	
Bowlin		Case Referred to J White 7/19/11	12/20/10	
Bowlin		Case Referred to J White 7/19/11	12/20/10	
Bowlin		Case Referred to J White 7/19/11	12/20/10	
Miranda		Case Referred to AAG Glickler 12/21/11	12/07/10	
Bloodworth		Case Referred to J White 7/26/11		
Stahl	07/26/11	Allegations Unfounded		
Stahl	07/26/11	No Violation Found	02/22/11	
Miranda	06/21/11	Insufficient Evidence		
Miranda		Case Referred to AAG Glickler 12/21/11		
Jackson		Referred to AAG White 09/19/11 - Transferred from Villarreal to Jackson 5/21/12		
Guenthner	09/16/11	No Violation Found	03/30/11	
Ramos		Current Investigation	04/13/11	
Guenthner		Current Investigation	08/17/11	
Ramos		Current Investigation		
Miranda		Case Referred to AAG Glickler 12/21/11		
Dobbins		Current Investigation		
Guenthner	03/20/12	Insufficient Evidence		
Rubio		Current Investigation	01/17/12	
Rubio		Current Investigation	02/03/12	

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POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Illegal Voting	2010 Municipal Elections	Municipal
	Bribery and Coercion	2010 Municipal Elections	Municipal
	Voter Fraud	2010 Primary Elections	Primary
	Illegal Voting	2010 SAISD	School District
	Unlawfully Influence/ Assistance/ Illegal/Coercion Voting	2010 General Election	General
	False Statement on Application / Illegal Voting	2010 Special Election	Special
	False Statement on Application / Illegal Voting	2010 Special Election	Special
	False Statement on Application / Illegal Voting	2010 Special Election	Special
	False Statement on Application / Illegal Voting	2010 Special Election	Special
	False Statement on Application / Illegal Voting	2010 Special Election	Special
	False Statement on Application / Illegal Voting	2010 Special Election	Special
	False Statement on Application / Illegal Voting	2010 Special Election	Special
	Unlawfully Influence/ Assistance/ Illegal/Coercion Voting	2010 General Election	General
	Unlawfully Revealing Information / Unlawful Influence	2010 Bryan General Election	General
	Unlawfully Influencing/Assistance/Coercion	2010 Cherokee Co General Election	General
	Electioneering, Unlawful Influence, Unlawful Assistance, Rejecting, Coercion	2010 High Plains Underground Water Conservation District	Special
	Bribery	2010 Brooks Primary	Primary
	Illegal Voting	2011 Municipal and School District	Special
	Misconduct by the Elections Administrator		
	Mail in Ballot Fraud/Unlawful Asst./Tampering	2010 General Election	General
		2010 General Election	General
	Illegal Voting	2010 Municipal Election	Municipal
	Bribery	2011 Municipal Run-Off	Municipal
	Illegal Voting	2010 School / 2010 General	General / Special
	Criminal Misconduct	2010 Wichita County Water Improvement	General
	Forgery / Tampering	2011 Municipal	
	Unlawfully using District Funds and Resources	2011 North Central Texas College	Special

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